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OCTOBER 06, 2000

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**UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT**

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 08/18/2000

REEL/FRAME: 011008/0547
NUMBER OF PAGES: 6

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:
GRECH, GEORGE

DOC DATE: 08/14/2000

ASSIGNOR:
HAMMOND, JOHN

DOC DATE: 08/14/2000

ASSIGNOR:
MILLER, JAMES

DOC DATE: 08/14/2000

ASSIGNEE:
THETFORD CORPORATION
7101 JACKSON ROAD
ANN ARBOR, MICHIGAN 48103

SERIAL NUMBER: 09547121
PATENT NUMBER:

FILING DATE: 04/11/2000
ISSUE DATE:

011008/0547 PAGE 2

MAURICE CARTER, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

ASSIGNMENT BY JOINT INVENTORS

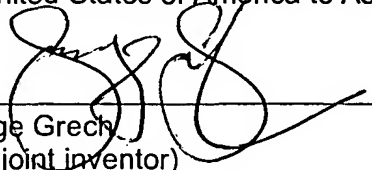
WHEREAS, the undersigned, hereinafter referred to as Assignors, have invented a

FLUSH TOILET FOR RV'S AND BOATS

for which Assignors have filed Application Serial No. 09/547,121, filed April 11, 2000, for which Assignor has made United States application for patent; and

WHEREAS, THETFORD CORPORATION, a Delaware Corporation, having a place of business at 7101 Jackson Road, Ann Arbor, Michigan 48103 hereinafter referred to as Assignee, is desirous of acquiring an interest therein:

NOW, THEREFORE, for good and valuable consideration, the receipt whereof is hereby acknowledged, Assignors by these presents do sell, assign and transfer unto Assignee(s) THETFORD CORPORATION successors in interest, the full and exclusive right in the United States of America and all foreign countries, including the right to claim priority under the laws of the United States and the Paris Convention, to the said invention as described in the specification executed by Assignors of even date preparatory to filing a United States application for patent therefor, said invention and all United States applications for patent and all Letters Patent therefor to be held and enjoyed by Assignee(s) to the full end of the term for which said Letters Patent are granted and any extensions thereof as fully and entirely as the same would have been held by Assignors had this assignment and sale not been made; and Assignors hereby covenant and agree to execute all instruments or documents required or requested for the making and prosecution of applications for patent in the United States and in all foreign countries, for litigation regarding, or for the purpose of protecting title to the said invention, the United States application for patent, or Letters Patent therefor for the benefit of Assignee(s) without further or other compensation than that above set forth; and Assignors hereby request the Commissioner of Patents and Trademarks to issue said Letters Patent of the United States of America to Assignee(s).


George Grech

(First joint inventor)

State of MICHIGAN

County of WASHTENAW

)
) ss.
)

On this 14TH day of AUGUST, 2000, before me personally appeared the foregoing individual, who executed the foregoing instrument and who acknowledged to me that he executed the same of his own free will for the purpose therein set forth.




Notary Public, MARY C. LAUREN

(seal)

WASHTENAW County, State of MICHIGAN

My Commission Expires: JUNE 12, 2001

ASSIGNMENT BY JOINT INVENTORS


John E. Hammond
(Second joint inventor)

State of MICHIGAN)
) ss.
County of WASHTENAW)

On this 14TH day of AUGUST, 2000, before me personally appeared the foregoing individual, who executed the foregoing instrument and who acknowledged to me that he executed the same of his own free will for the purpose therein set forth.


Notary Public, MARY C. LAUREN

(seal)

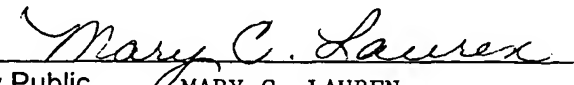
WASHTENAW County, State of MICHIGAN

My Commission Expires: JUNE 12, 2001


James Kenneth Miller
(Third joint inventor)

State of MICHIGAN)
) ss.
County of WASHTENAW)

On this 14TH day of AUGUST, 2000, before me personally appeared the foregoing individual, who executed the foregoing instrument and who acknowledged to me that he executed the same of his own free will for the purpose therein set forth.


Notary Public, MARY C. LAUREN

(seal)

WASHTENAW County, State of MICHIGAN

My Commission Expires: JUNE 12, 2001

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

FLUSH TOILET FOR RV'S AND BOATS

the specification of which was filed as Application Serial No. 09/547,121, filed April 11, 2000.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, section 1.56.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint James E. Stephenson, Reg. No. 17,191, Eric J. Sosenko, Reg. No. 34,440, and each principal, attorney of counsel, associate and employee of Harness, Dickey & Pierce, P.L.C., who is a registered Patent Attorney, as my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to Harness, Dickey & Pierce, P.L.C., P. O. Box 828, Bloomfield Hills, Michigan 48303 (734) 662-8000.

Full name of first inventor: George Grech

Inventor's signature: _____

Date: AUGUST 14, 2000

Residence: 32342 Bridge, Garden City, Michigan 48135

Citizenship: United States

Post Office Address: Same as Above

DECLARATION AND POWER OF ATTORNEY

Full name of second inventor: John E. Hammond

Inventor's signature: *John E. Hammond*

Date: AUGUST 14, 2000

Residence: 9984 Farley, Redford, Michigan 48239

Citizenship: United States

Post Office Address: Same as Above

Full name of third inventor: James Kenneth Miller

Inventor's signature: *James Kenneth Miller*

Date: AUGUST 14, 2000

Residence: 8549 Liverpool Court, Ypsilanti, Michigan 48198

Citizenship: United States

Post Office Address: Same as Above